

REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court**

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Judge Assigned:</b>
City: EDVA	Superseding Indictment:		<b>Criminal Number:</b> 2:19cr 47
County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:		<b>Arraignment Date:</b>
	Search Warrant Case Number:		
	R 20/R 40 from District of _____		

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		<b>FBI#:</b>			
<b>Defendant Name:</b> Kent Maerki			<b>Alias Name(s):</b>		
<b>Address:</b> Scottsdale, AZ					
<b>Employment:</b> N/A					
<b>Birth Date:</b> 1942	<b>SS#:</b> xxx/xx/7273	<b>Sex:</b> M	<b>Race:</b> White	<b>Nationality:</b> US	<b>Place of Birth:</b>
<b>Height:</b>	<b>Weight:</b> lbs	<b>Hair:</b>	<b>Eyes:</b>	<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>List Language and/or dialect:</b>			

**Location Status:**

<b>Arrest Date:</b>		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b>	<input type="checkbox"/> Court Appointed
<b>Address:</b>	<input type="checkbox"/> Retained
<b>Telephone:</b>	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input checked="" type="checkbox"/> CJA attorney: <u>See Attached</u> should not be appointed due to conflict of interest

**U.S. Attorney Information:**

<b>AUSA:</b> Melissa O'Boyle	<b>Telephone No.</b> 757-441-6331	<b>Bar #:</b> 47449
------------------------------	-----------------------------------	---------------------

**Complainant Agency, Address & Phone Number or Person & Title:**

Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320

**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	1-2	Felony

<b>Defendant's Name:</b>	<b>Kent Maerki</b>
<b>District Court Case Number (To be filled in by Deputy Clerk):</b>	<b>2:19cr</b>

## U.S.C. Citations (continued)

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	3-17	Felony
Set 3	18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	18	Felony
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				

REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court**

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Judge Assigned:</b>
City: <u>EDVA</u>	Superseding Indictment:		<b>Criminal Number:</b> 2:19cr <u>47</u>
County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:		<b>Arraignment Date:</b>
	Search Warrant Case Number:		
	R 20/R 40 from District of _____.		

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		<b>FBI#:</b>			
<b>Defendant Name:</b> <u>Albert Alcorn</u>			<b>Alias Name(s):</b>		
<b>Address:</b> <u>Scottsdale, AZ</u>					
<b>Employment:</b> <u>N/A</u>					
<b>Birth Date:</b> <u>1944</u>	<b>SS#:</b> <u>xxx/xx/1374</u>	<b>Sex:</b> <u>M</u>	<b>Race:</b> <u>White</u>	<b>Nationality:</b>	<b>Place of Birth:</b>
<b>Height:</b>	<b>Weight:</b> lbs	<b>Hair:</b>	<b>Eyes:</b>	<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>List Language and/or dialect:</b>			

**Location Status:**

<b>Arrest Date:</b>		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____.		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b>	<input type="checkbox"/> Court Appointed
<b>Address:</b>	<input type="checkbox"/> Retained
<b>Telephone:</b>	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input checked="" type="checkbox"/> CJA attorney: <u>See Attached</u> should not be appointed due to conflict of interest

**U.S. Attorney Information:**

<b>AUSA:</b> <u>Melissa O'Boyle</u>	<b>Telephone No.</b> <u>757-441-6331</u>	<b>Bar #:</b> <u>47449</u>
-------------------------------------	--	----------------------------

**Complainant Agency, Address & Phone Number or Person & Title:**

<u>Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320</u>
---

**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	2	Felony

<b>Defendant's Name:</b>	<b>David Alcorn</b>
<b>District Court Case Number (To be filled in by Deputy Clerk):</b>	<b>2:19cr</b>

**U.S.C. Citations (continued)**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	7-17	Felony
Set 3	18 U.S.C. § 1957	Unlawful Monetary Transactions	19	Felony
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				



REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court**

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Judge Assigned:</b>
City: EDVA	Superseding Indictment:		<b>Criminal Number:</b> 2:19cr 47
County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:		<b>Arraignment Date:</b>	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		<b>FBI#:</b>			
<b>Defendant Name:</b> Aghee William Smith II			<b>Alias Name(s):</b>		
<b>Address:</b> Roseville, CA					
<b>Employment:</b> N/A					
<b>Birth Date:</b> 1951	<b>SS#:</b> xxx/xx/5502	<b>Sex:</b> M	<b>Race:</b> White	<b>Nationality:</b>	<b>Place of Birth:</b>
<b>Height:</b>	<b>Weight:</b> lbs	<b>Hair:</b>	<b>Eyes:</b>	<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>List Language and/or dialect:</b>			

**Location Status:**

<b>Arrest Date:</b>		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b> Lindsey McCaslin	<input type="checkbox"/> Court Appointed
<b>Address:</b> 150 Boush Street, Suite 403, Norfolk, VA 23510	<input type="checkbox"/> Retained
<b>Telephone:</b> (757) 457-0800	<input checked="" type="checkbox"/> Public Defender
<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest	
<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest	

**U.S. Attorney Information:**

<b>AUSA:</b> Melissa O'Boyle	<b>Telephone No.</b> 757-441-6331	<b>Bar #:</b> 47449
------------------------------	-----------------------------------	---------------------

**Complainant Agency, Address & Phone Number or Person & Title:**

Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320
--

**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	1-2	Felony

<b>Defendant's Name:</b>	<b>Aghee William Smith II</b>
<b>District Court Case Number (To be filled in by Deputy Clerk):</b>	<b>2:19cr</b>

**U.S.C. Citations (continued)**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	8-9, 16-17	Felony
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				

REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet**

U.S. District Court

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Judge Assigned:</b>
City: EDVA	Superseding Indictment:		<b>Criminal Number:</b> 2:19cr 47
County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:		<b>Arraignment Date:</b>	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>FBI#:</b>				
<b>Defendant Name:</b> Tony Scott Sellers			<b>Alias Name(s):</b>		
<b>Address:</b> Idaho Falls, ID					
<b>Employment:</b> N/A					
<b>Birth Date:</b> 1959	<b>SS#:</b> xxx/xx/2167	<b>Sex:</b> M	<b>Race:</b> White	<b>Nationality:</b>	<b>Place of Birth:</b>
<b>Height:</b>	<b>Weight:</b> lbs	<b>Hair:</b>	<b>Eyes:</b>	<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>List Language and/or dialect:</b>			

**Location Status:**

<b>Arrest Date:</b>		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____.		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b>	<input type="checkbox"/> Court Appointed
<b>Address:</b>	<input type="checkbox"/> Retained
<b>Telephone:</b>	<input type="checkbox"/> Public Defender
<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest	
<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest	

**U.S. Attorney Information:**

<b>AUSA:</b> Melissa O'Boyle	<b>Telephone No.</b> 757-441-6331	<b>Bar #:</b> 47449
------------------------------	-----------------------------------	---------------------

**Complainant Agency, Address & Phone Number or Person & Title:**

Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320
--

**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	1-2	Felony

<b>Defendant's Name:</b>	<b>Tony Scott Sellers</b>
<b>District Court Case Number (To be filled in by Deputy Clerk):</b>	<b>2:19cr</b>

**U.S.C. Citations (continued)**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	7,12,16-17	Felony
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				



REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet**

U.S. District Court

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Judge Assigned:</b>
City: <u>EDVA</u>	Superseding Indictment:		<b>Criminal Number:</b> 2:19cr <u>47</u>
County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:		<b>Arraignment Date:</b>
	Search Warrant Case Number:		
	R 20/R 40 from District of _____.		

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		<b>FBI#:</b>			
<b>Defendant Name:</b> Thomas L. Barnett			<b>Alias Name(s):</b>		
<b>Address:</b> Sacramento, CA					
<b>Employment:</b> N/A					
<b>Birth Date:</b> 1952	<b>SS#:</b> xxx/xx/6038	<b>Sex:</b> M	<b>Race:</b> White	<b>Nationality:</b>	<b>Place of Birth:</b>
<b>Height:</b>	<b>Weight:</b> lbs	<b>Hair:</b>	<b>Eyes:</b>	<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>List Language and/or dialect:</b>			

**Location Status:**

<b>Arrest Date:</b>		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____.		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b>	<input type="checkbox"/> Court Appointed
<b>Address:</b>	<input type="checkbox"/> Retained
<b>Telephone:</b>	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input checked="" type="checkbox"/> CJA attorney: <u>See Attached</u> should not be appointed due to conflict of interest

**U.S. Attorney Information:**

<b>AUSA:</b> Melissa O'Boyle	<b>Telephone No.</b> 757-441-6331	<b>Bar #:</b> 47449
------------------------------	-----------------------------------	---------------------

**Complainant Agency, Address & Phone Number or Person & Title:**

Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320

**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	1-2	Felony

<b>Defendant's Name:</b>	<b>Thomas L. Barnett</b>
<b>District Court Case Number (To be filled in by Deputy Clerk):</b>	<b>2:19cr</b>

**U.S.C. Citations (continued)**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	10-11, 16-17	Felony
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				

REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet**

U.S. District Court

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Judge Assigned:</b>
City: EDVA	Superseding Indictment:		<b>Criminal Number:</b> 2:19cr 47
County/Parish:	Same Defendant:		New Defendant:
Magistrate Judge Case Number:		<b>Arraignment Date:</b>	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>FBI#:</b>				
<b>Defendant Name:</b> Norma Jean Coffin			<b>Alias Name(s):</b> "Norma Jean Maule," "Norma Maerki"		
<b>Address:</b> Scottsdale, AZ					
<b>Employment:</b> N/A					
<b>Birth Date:</b> 1942	<b>SS#:</b> xxx/xx/0236	<b>Sex:</b> F	<b>Race:</b> White	<b>Nationality:</b>	<b>Place of Birth:</b>
<b>Height:</b>	<b>Weight:</b> lbs	<b>Hair:</b>	<b>Eyes:</b>	<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>List Language and/or dialect:</b>			

**Location Status:**

<b>Arrest Date:</b>		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b>	<input type="checkbox"/> Court Appointed
<b>Address:</b>	<input type="checkbox"/> Retained
<b>Telephone:</b>	<input type="checkbox"/> Public Defender
<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest	
<input checked="" type="checkbox"/> CJA attorney: <u>See Attached</u> should not be appointed due to conflict of interest	

**U.S. Attorney Information:**

<b>AUSA:</b> Melissa O'Boyle	<b>Telephone No.</b> 757-441-6331	<b>Bar #:</b> 47449
------------------------------	-----------------------------------	---------------------

**Complainant Agency, Address & Phone Number or Person & Title:**

Federal Bureau of Investigation – 509 Resource Row, Chesapeake, VA 23320
--

**U.S.C. Citations:**

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 1	18 U.S.C. § 1349	Conspiracy to Commit Mail and Wire Fraud	1	Felony

<b>Defendant's Name:</b>	<b>Norma Jean Coffin</b>
<b>District Court Case Number (To be filled in by Deputy Clerk):</b>	<b>2:19cr</b>

## U.S.C. Citations (continued)

	<b>Code/Section</b>	<b>Description of Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd/Petty</b>
Set 2	18 U.S.C. §§ 1343 and 2	Wire Fraud	1-3, 16-17	Felony
Set 3	18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	18	Felony
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				